



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

**10:00 a.m., Thursday, February 19, 2015
Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Road**

Call to Order 10:01 a.m.

Roll Call

**PRESENT: Jack Cross, Hugo Meraz, Steve Springborn (arrived at 10:05), Todd Cavner
ABSENT: Donna Brown**

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Local Board may make a motion to recess into Executive Session for Items No. 2, 4 and/or 5 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of regular session meeting minutes – December 4, 2014

Action Requested: For discussion and vote to approve regular session meeting minutes from the December 4, 2014 Fire Local Board special meeting.

APPROVED: 3-0: motion by Board Member Meraz; 2nd Board Member Cavner; Board Member Springborn not yet present, Board Member Brown absent

2. Induction of new City of Scottsdale Fire Fighters, if any, into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Fire Fighters, if any, into PSPRS.

APPROVED: 4-0; motion by Board Member Cavner; 2nd Board Member Springborn; Board Member Brown absent

3. Discussion and vote on the recently prepared PSPRS Fire Local Board 2014 Annual Report

Action Requested: For discussion and approval or disapproval of the PSPRS Fire Local Board Annual Report.

APPROVED: 4-0; Board Member Meraz motioned; 2nd Board Member Springborn

4. Discussion and vote on the survivor benefits application of Mrs. Linda M. Pickett widow of deceased Fire Engineer Bruce D. Pickett.

Action Requested: For discussion and approval or disapproval of the survivor benefits application of Mrs. Linda M. Pickett.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

APPROVED: 4-0; motion by Board Member Cavner; 2nd Board Member Springborn; Board Member Brown absent

5. Discussion and vote on the Accidental Disability Retirement application of Fire Fighter Michael D. Ruiz

Action Requested: For discussion of an accidental disability application and vote regarding the issuance of an independent medical examination.

APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Cavner; Board Member Brown absent

6. Report to the Board on recently completed transfers of service, if any

Action Requested: None

7. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 10:31 a.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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